ARIZONA DEPARTMENT OF LIQUOR LICENSES & CONTROL

800 W Washington, 5th Floor Phoenix, AZ 85007 (602) 542-5141



400 W. Congress #521 Tucson, AZ 85701 (520) 628-6595

LIQUOR LICENSE APPLICATION REQUIREMENTS

The average processing time for an application is 60 to 105 days. Processing delays may become significant if the application is incomplete, in error, or under protest. PLEASE BE ADVISED THAT AN APPLICATION DOES NOT GUARANTEE THE ISSUANCE OF A LICENSE.

ALL applicants must prove Arizona residency prior to issuance of an Interim Permit or an actual license.

APPLICATION REQUIREMENTS

(See attached fee form for current fees)

- Completed Application for Liquor License (Form LIC0100)
 Refer to Section One (1) of the application for instructions on which sections need to be completed.
- 2. Completed Questionnaire (Form LIC0101)
- 3. Completed Fingerprint Card and associated fee.

Fingerprints can be taken by any law enforcement agency or any bona fide private fingerprinting service. The DLLC or FBI approved fingerprint card(s) must be used. You will be required to show picture ID. The Department does not offer fingerprinting services.

Submit the following number of fingerprint cards for the indicated type of ownership:

Individual

One (1) Fingerprint Card

Partnership

One (1) Fingerprint Card for each partner

Corporation or Limited Liability Co.

One (1) Fingerprint Card for each director, officer, and anyone with ownership of 10% or more and/or having a controlling interest

- 4. Mandatory Liquor Law Training for all new applications submitted after Nov. 1, 1997. See page 5 for details.
- 45. Application Fee Non-refundable fee to be submitted with the Application for Liquor License.

ADDITIONAL REQUIREMENTS PRIOR TO ISSUANCE

If you are applying for:

Interim Permit

Cannot be granted for a Location Transfer

- 1. Complete Section Five (5) of the Application for Liquor License.
- 2. Attach current valid (non-expired) Liquor License. If eligible for an Interim Permit, licensee must surrender current license to the Department of Liquor Licenses **before** issuance of an Interim Permit.
- 3. Interim Permit Fee

Disabled individuals requiring special accommodations please call (602) 542-9027

LIC0012x 09/05

Person to Person Transfer

Only applies to Bar Licenses (06), Beer and Wine Bar Licenses (07), and Liquor Store Licenses (09)

- 1. Complete Section Eleven(11) of the Application for Liquor License
- 2. Submit current valid (non-expired) Liquor License. Transferor must surrender the current valid license to the Department of Liquor Licenses before issuance of an Interim Permit or the issuance of an actual license.
- 3. Person to Person Transfer Fee

Location Transfer

Only applies to Bar Licenses (06), Beer and Wine Bar Licenses (07), and Liquor Store Licenses (09) Interim Permits cannot be granted for a Location Transfer

- 1. Complete Section Twelve(12) of the Application for Liquor License
- 2. Submit current valid (non-expired) Liquor License. Transferor must surrender the current valid license to the Department of Liquor Licenses before issuance of an Interim Permit or the issuance of an actual license
- 3. Location Transfer Fee



If applying as:

<u>Corporation</u> Must submit verified status by the Arizona Corporation Commission

<u>Limited Liability Co.</u> Must submit Articles of Organization and the Operation Agreement

Residency and/or Citizenship Requirements:

For Proof of Arizona Residency

Must submit drivers license or voter registration

If born outside of the United States

Must Submit Proof of Citizenship or Alien Status from one of the following:

*Certificate of Naturalization *U.S. Passport *Permanent Resident Alien Card

BEFORE ISSUANCE

Before you finalize this Application, the Department of Liquor Licenses and Control suggests that you ensure the location of your business complies with any necessary licenses or permits required by the local governing body.

Before Issuance of a liquor license to an applicant is granted, local governing recommendation for approval must be on file and final fees **must** be paid. A service fee of \$25.00 will be charged for all dishonored checks (A.R.S. 44-6825).

Per A.R.S. 4-201.E., the Department must wait Fifteen(15) days from the date of local recommendation before issuing the license.

ARIZONA STATE LIQUOR STATUTES AND/OR RULES

It is required that all applicants be familiar with the current Arizona State Liquor Statutes and/or Rules..

ARIZONA DEPARTMENT OF LIQUOR LICENSES & CONTROL

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ORIGINAL LICENSE AND RENEWAL FEE CHART

A service fee of \$25.00 will be charged for all dishonored checks (A.R.S. 44-6852)

| SERIES | DESCRIPTION | HALFYEAR | FULLYEAR | RENEW | AL & SURCHARGES |
|--------|---|----------|---|----------|------------------|
| 01 | In State Producer | 1675.00 | 1850.00 | 350.00 | *420.00 K, L |
| 02 | Out of State | 325.00 | 350.00 | 50.00 | *120.00 K, L |
| 2L | Limited Out of State Winer (Not more than 50 cases in | 25.00 | * 95.00 K, L | | |
| 03 | Microbrewery | 450.00 | 600.00 | 300.00 | *370.00 K, L |
| 04 | Wholesaler | 1625.00 | 1750 00 | 250.00 | *320.00 K, L |
| 05 | Government | 150.00 | 200.00 | 100.00 | *170.00 K, L |
| 06 | Bar *QUOTA* WE DO NOT ISSUE NEW BAR LICENSES 150.00 *250.00 K, L & J Must obtain on the open market or through a broker before applying. (See Transfer Fees Below) | | | | |
| 07 | Beer and Wine Bar *QUOTA* WE DO NOT ISSUE NEW BAR LICENSES 75.00 *175.00 K, L & J Must obtain on the open market or through a broker before applying. (See Transfer Fees Below) | | | | |
| 08 | Conveyance | 1612.50 | 1725.00 | 225.00 | *295.00 K, L |
| 09 | Liquor Store *QUOTA* WE DO NOT ISSUE NEW LIQUOR STORE LICENSES 50.00 *120.00 K, L Must obtain on the open market or through a broker before applying. (See Transfer Fees Below) | | | | |
| 10 | Beer and Wine Store | 1525.00 | 1550.00 | 50.00 | *120.00 K, L |
| 11 | Hotel/Motel | 1750.00 | 2000.00 | 500.00 | *555.00 K, L |
| 12 | Restaurant | 1750.00 | 2000.00 | 500.00 | *585.00 K, L & J |
| 13 | Domestic Farm Winery | 150.00 | 200.00 | 100.00 | *170.00 K, L |
| 14 | Private Club | 1075.00 | 1150.00 | 150.00 | *220.00 K, L |
| 15 | Special Event | | _ TEMPORARY LICENSES per calendar year) | 25.00 p | er day |
| 16 | Wine Festival Wine Fair | | enses and 75 days per calendar year) sanctioned county or state fair) | 15.00 pe | |

ADDITIONAL LIQUOR LICENSE FEES

*Additional Surcharges Applied To Renewal

Interim Permit 100.00 * **K** = ARS4-209.K *35.00

* L = ARS4-209. L *20.00 Agent Change 100.00 for the first application

for series 11 & 12 - *35.00 all others 50.00 each additional application (1000.00 maximum)

Application Fee

100.00 non refundable * **J =** ARS 4-209.J Audit Surcharge *30.00

Person to Person Transfer Application fee 100.00. Upon approval 300.00 issuance fee. Application fee 100.00 Upon approval 100.00 issuance fee. **Location Transfer**

Fingerprint Card (Oct. 1, 2007)

Manager Questionnaire 24.00 Fingerprint Card fee only (Oct. 1, 2007)

Registration of Retail Co-op Agent 5.00 (Agent Only - Not Members)

ADDITIONAL FEES MAY BE REQUIRED FROM LOCAL GOVERNING AGENCIES (Cities, Towns, or Counties)

RENEWAL AND LATE FEE SCHEDULE ON OTHER SIDE OF THIS PAGE

Disabled individuals requiring special accommodations please call (602) 542-9051

RENEWAL DATES FOR ARIZONA LIQUOR LICENSES IF DEADLINE DATE FALLS ON A WEEKEND, DEADLINE IS MONDAY AFTER THE WEEKEND RENEWALS SENT BY MAIL MUST BE POSTMARKED ON OR BEFORE DEADLINE DATE

| COUNTY/COUNTY NUMBER/MISC | SERIES | RENEWAL MONTH/ DEADLINE |
|---------------------------|--------------------------------|-------------------------|
| APACHE / 01 | ALL | MAY 31 |
| COCHISE / 02 | ALL | JUNE 30 |
| COCONINO / 03 | ALL | MAY 31 |
| GILA / 04 | ALL | JUNE 30 |
| GRAHAM / 05 | ALL | JUNE 30 |
| GREENLEE / 06 | ALL | JUNE 30 |
| LA PAZ / 15 | ALL | JULY 31 |
| MARICOPA / 07 | 05, 06, 08, 14 | JANUARY 31 |
| MARICOPA / 07 | 07, 13 | FEBRUARY 28/29 |
| MARICOPA / 07 | 01, 04, 11, 12 | MARCH 31 |
| MARICOPA / 07 | 09, 10 | DECEMBER 31 |
| MOHAVE / 08 | ALL | JULY 31 |
| NAVAJO / 09 | ALL | MAY 31 |
| PIMA / 10 | 06, 07, 11, 12 | SEPTEMBER 30 |
| PIMA / 10 | 01, 04, 05, 08, 09, 10, 13, 14 | OCTOBER 31 |
| PINAL / 11 | ALL | AUGUST 31 |
| SANTA CRUZ / 12 | ALL | JUNE 30 |
| YAVAPAI / 13 | ALL | AUGUST 31 |
| YUMA / 14 | ALL | JULY 31 |
| OUT OF STATE | 02 | NOVEMBER 30 |
| LIMITED OUT OF STATE | 2L | NOVEMBER 30 |
| MICROBREWERY | 03 | NOVEMBER 30 |

RENEWAL FEES IF A LATE FEE PENALTY IS ASSESSED

| SERIES | DESCRIPTION | RENEWAL | LATE RENEWAL PENALTY | RENEWAL WITH LATE FEE |
|--------|----------------------|---------|----------------------|-----------------------|
| 01 | IN-STATE PRODUCER | 420.00 | 150.00 | 570.00 |
| 02 | OUT OF STATE | 120.00 | 150.00 | 270.00 |
| 2L | LIMITED OUT OF STATE | 95.00 | 150.00 | 245.00 |
| 03 | MICROBREWERY | 370.00 | 150.00 | 520.00 |
| 04 | WHOLESALER | 320.00 | 150.00 | 470.00 |
| 05 | GOVERNMENT | 170.00 | 150.00 | 320.00 |
| 06 | BAR | 250.00 | 150.00 | 400.00 |
| 07 | BEER & WINE BAR | 175.00 | 150.00 | 325.00 |
| 08 | CONVEYANCE | 295.00 | 150.00 | 445.00 |
| 09 | LIQUOR STORE | 120.00 | 150.00 | 270.00 |
| 10 | BEER & WINE STORE | 120.00 | 150.00 | 270.00 |
| 11 | HOTEL/MOTEL | 555.00 | 150.00 | 705.00 |
| 12 | RESTAURANT | 585.00 | 150.00 | 735.00 |
| 13 | DOMESTIC FARM WINERY | 170.00 | 150.00 | 320.00 |
| 14 | PRIVATE CLUB | 220.00 | 150.00 | 370.00 |

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DEPARTMENT APPROVED LIQUOR LAW TRAINING PROGRAMS DLLC APPROVED LIST AS OF 09/24/2007

AGENCY SUBSTANTIVE POLICY STATEMENT - LIQUOR LICENSE TRAINING REQUIREMENTS

- A. Completion of the approved Liquor License Training Courses is required prior to issuance of the license. Such training must have been completed within the last five years.
- B. The person(s) required to attend both the Basic Liquor Law and Management Training, (either on-sale or off-sale), will include the following: owner(s), licensee/agent or manager(s) who are actively involved in the day to day operation of the business.
- C. Before acceptance of a Manager's Questionnaire and/or Agent Change for an existing license, proof of attendance for the Basic Liquor Law and Management Training (either on-sale or off-sale) will be required.

Listed below are the businesses whose liquor law training courses have been approved by the Department of Liquor Licenses and Control. The Department may require Title 4 (Liquor Law) training for applicants, licensees, managers, agents and other employees as provided by A.R.S. Section 4-112(G)(2).

AAAA-AZ ALCOHOL AWARENESS ASSOC

3402 E. Thomas Rd. #25 Phoenix, AZ 85018 (602) 410-2111 (English and Spanish classes)

AAEC - MERECO INC

736 S. Longmore St. Chandler, AZ 85224 (480) 917-8478 Email: mereco@aol.com (English and Spanish Classes)

ARIZONA LIQUOR INDUSTRY CONSULTANTS

P.O. Box 2502 Chandler, AZ 85224-2502 (480) 730-2675 Email: azliquor@azlic.com

AATF-ALL STAR ALCOHOL AWARENESS

P.O. Box 6252 Chandler, AZ 85246 (480) 664-0389 or (888) 723-7078 www.AATF-AZ.com Email: aatfazlaws@gmail.com (English and Spanish Classes)

ABC – ARIZONA BUSINESS COUNCIL FOR ALCOHOL EDUCATION

77 E Columbus Ste. 102
Phoenix, AZ 85012
(602) 285-1396 or 1-800-453-7597
www.BCAE.com Email: BCAEAZ@aol.com
(English and Spanish Classes)

P.O. Box 67801

Phoenix, AZ 85082 (602) 952-2284 (602) 725-7242 E-mail: restez@qwest.net

BARTENDING ACADEMY

1250 E Apache Blvd. Ste. 111
Tempe, AZ 85281
(480) 917-9925
Email:tempebarschool@yahoo.com
www.pbsa.com
5135 W. Thunderbird Rd.
Glendale,AZ 85306
(602) 548-1300
Email:phxbarschool@yahoo.com

TAMMY BRUNSON

7863 Pinal View Drive Globe, AZ 85501 (928) 425-0252

DISCOVERY DETECTIVE GROUP

(480) 951-6545 www.dicoverydetectiveacademy.org Email:ops@discoverydetectivegroup.com

COME 2-U TRAINING ALCOHOL INDUSTRY CONSULTING,LLC

9800 n 75TH Street Scottsdale, AZ 85258 (480) 225-1034 Email:mmyron1@msn.com

RED MOUNTAIN LIQUOR CONSULTANTS

6445 E. Princess Drive Mesa, AZ 85205 (480) 830-2768 E-mail:lelligrt@cix.net

ANDERSEN VENTURES

7621 N. Via De Manana Scottsdale, AZ 85258 (602) 430-4351

Emaii: brianandersen1@cox.net

EDDIE G. RODRIGUEZ, JR

3120 S. Philamena Pl. Tucson, AZ 85730 (520) 733-6956 or (520) 349-8374 E-mail: azliqlawtraining@aol.com (English and Spanish Classes)

NATIONAL RESTAURANT ASSOCIATION

SERVSAFE ALCOHOL 175 W Jackson Blvd. Ste. 1500 Chicago, IL 60604-2702 (312) 715-1010

SOUTHERN AZ LIQUOR CONSULTANTS

9121 E. Tanque Verde #105 – PMB #223 Tucson, AZ 85749 (520) 760-3902 E-mail: soazliquor@aol.com

TIPS

1101 Wilson Blvd., #1700 Arlington, VA 22209 1-800-438-8477 www.gettips.com Email:flickingerb@gettips.com Email:robersong@gettips.com

WALLACE HOPSON

Arizona Liquor Industry & Training Consulting P.O. Box 1621 Chandler, AZ 85244-1621 (480) 242-0615 ww.alitac.com Email:alitac@cox.net

JENNIFER WILSON

3600 N. Hayden Rd. #3609 Scottsdale, AZ 85251 (602) 743-4635 www.Training411@aol.com